

Draft

Posted March 15, 2023

Finance Committee Agenda

For

March 20, 2023

@5:00 PM

Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886

Chair Person: Councilman Howe
Member: Councilman Foley
Member: Councilman Gebhart

Time Started: 5:00 PM Paused 6:55 PM Resumed 7:24 PM Paused 7:45 PM
Resumed 8:26 PM

Time Ended: 9:49 PM

Acceptance of Minutes from Committee Meeting held on:

March 6, 2023

Moved by: **Foley**

Seconded by: **Howe**

Vote: **vv**

1. **Presentation by and Questions and Answers with Joseph Newton, FSA, from GRS Consulting regarding: City of Warwick Pension Plans, City of Warwick Post-Employment Liabilities, and Strategies for Funding City of Warwick OPEB Liabilities.**

2. **PCR-32-23 Resolution Relative to Bids** (Councilman Howe)

Refer to Separate Docket - Consent Calendar Bids for March 20, 2023

3. **PCR-24-23 2023-088 Repairs to E13** (Councilman Howe)

Committee Report (Finance): Hold

Action: **Hold 4-3-23**

Moved by: **Gebhart**

Seconded by: **Foley**

Vote: **3/0**

4. **PCO-8-23 An Ordinance in amendment of Section 66-5 of The Code of Ordinances approving the financing of the Design, Construction, Repair, Rehabilitation, Equipping and Extension of the City's Sewage Collection System, including but not limited to Interceptors, Truck Lines, Pumps, Manholes, and Pipes and Design, Feasibility, Engineering, Assessments or other studies which may be necessary or desirable in connection therewith and increasing the amount of Sewer System, Revenue bonds and notes that are authorized to be issued therefor to an amount not to exceed \$30,000,000**
(Councilman Howe)

First Passage

Committee Report (Finance): Favorable

Action: **Favorable**
Moved by: **Foley**
Seconded by: **Gebhart**
Vote: **3/0**

Attest,



Lynn D'Abrosca
City Clerk

Individuals requesting interpreter services for the hearing impaired must notify the City Clerk's Office at 738-2006 ext. 6 at least 48 hours in advance of the hearing.